

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

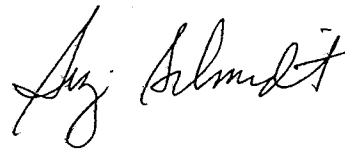
REGULAR SEPTEMBER, A.D., 2008 SESSION

TUESDAY, SEPTEMBER 9, 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Catherine "Kay" Starostovic as a Member of the Lake County Public Aid Committee; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, there exists a vacancy on the Lake County Public Aid Committee; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Catherine "Kay" Starostovic, Grant Township Supervisor, as a Member of the Lake County Public Aid Committee for a term ending November 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Catherine Starostovic as a Member of the Lake County Public Aid Committee be, and the same is hereby confirmed, for a term ending November 30, 2009, or until her successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of September, A.D., 2008.